

Minutes to be reviewed and approved at the next meeting of the Central Beaverton NAC
(6 July 2009).

Central Beaverton Neighborhood Association Committee (CBNAC)

Minutes of the 1 June, 2009 Meeting

Chairman Charles Wilson called the meeting to order at 7:00 pm at the Beaverton Community Center. Introductions were made. CBNAC Board members present were Treasurer Rita McCormick, BCCI Representative Barry Nugent, Recorder Richard Eyde, Vern Williams, Carol Franklin, Jack Franklin, Melissa (St. Onge) Riley and Jennifer Cole-Thomas. Vice Chairman Tulio Larrinaga and Board members Lynne Sherley, Freddie McBride and Rick Acker did not attend. A quorum was present (9 of 13). Also present were CBNAC general members Dorothy Fisher, Bobbie Ulrich, Dick Lynch, Konrad Brandt and Paula Rush. Officer Michael P. Smith (Beaverton Police Department), Debra Fife (Tualatin Hills Park and Recreation District), Paul Bailey (Metropolitan Family Service), Barbara Chapnick (Beaverton Bicycle Advisory Committee), Elisabeth Rogolsky and Hector Hernandez (Merlo High School Mural Project), Bev Ecker (Beaverton Historical Society) and KD Adair (visitor) also attended.

No report by Tualatin Valley Fire and Rescue (TVF&R) made.

TVF&R non-emergency telephone: 503.649.8577

TVF&R website: <http://www.tvfr.com>

Officer Michael P. Smith of the Beaverton Police Department (BPD) presented a report. Highlights included: a meeting of the entire department is scheduled for 2 June (Washington County Sheriff's Department will be on duty in the city during meeting); common "police reports" (traffic collisions and citizen crime reports); driver responsibilities for filing accident reports with the Oregon Department of Motor Vehicles; BPD request for a grant to fund a tracking officer for internal affairs; testing of new uniforms in progress. He responded to citizen inquiries regarding incidents at Menlo Drive/Farmington Road, 5th Street and Main Avenue, Winco and recent inter-gang activity.

BPD non-emergency telephone: 503.526.2260

BPD traffic complaint hotline: 503.350.4009

BPD website: <http://beavertonpolice.org>

Chairman Wilson announced selection of the CBNAC for a Service to Beaverton Award. He displayed the plaque and read the Mayor's announcement letter. He also announced the NAC Leadership meeting scheduled for 3 June.

Minutes of the May meeting were approved: (McCormick motion, Williams second; 9-0).

Treasurer McCormick reported the CBNAC earned \$419.30 net proceeds from the Community Booth (Farmers' Market) on 23 May. She reported an account balance of \$2,126.46 as of 30 April. She also noted receipt of a funding request from the Library Foundation, noting previous donations by CBNAC of \$500 in 1997 and \$600 in 2003. Following discussion, CBNAC action was deferred until the next meeting.

Barry Nugent reported on most recent meeting of the BCCI. Highlights included: appointment of Randy Ealy as Assistant to the Mayor; pending city budget; fifty meetings planned for the Vision Update (citizen inputs are being solicited); NAC Leadership meeting (3 June).

Melissa Riley reported on preparations for the two theatrical productions scheduled for the summer at Schiffler Park and the Library. Highlights included: need for volunteers (sign-up sheets circulated); publicity; rehearsals in progress.

Chairman Wilson noted the need for volunteers at the Beaverton Recycling Day scheduled for 13 June (sign-up sheets circulated).

Debra Fife reported on THPRD's Concerts & Theatre in the Park series including nine concerts and four theatrical productions at 13 locations (including those reported by Melissa Riley above).

THPRD website: <http://www.thprd.org>

THPRD telephone: 503.645.6433

Barbara Chapnick reported on the 2nd Annual Bike Beaverton event scheduled for 2 August. Highlights included: call for volunteers (sign-up sheets circulated); safety rodeo and community ride events.

BAC website: <http://www.BeavertonOregon.gov/bike>

BAC email: <mailto:bikebeaverton@comcast.net>

Paul Bailey reported on Metropolitan Family Service's Foster Grandparent and 1-to-1 mentoring opportunities in schools.

MFS website: <http://www.metfamily.org>

MFS telephone: 503.249.8215

Elisabeth Rogolsky and Hector Hernandez reported on approval of a proposed mural installation on building on southeast corner of Broadway and Watson. The mural will be produced by the artist and Merlo Station High School students during the upcoming summer.

Old Business: none further.

New Business: none further.

Chairman C. Wilson adjourned the meeting at 8:44 pm. Following the meeting, Bev Ecker was to informally present a mural proposal for MPV Elite Dance Studio.

Submitted by:

Richard Eyde
12 June 2009